

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, September 19<sup>th</sup>, 2013 at 5 p.m.  
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
  - a) August 26, 2013
  - b) September 5, 2013
- 5) Finance:**
  - a) Staff Report on Finances
  - b) Consider Vouchers for Payment
  - c) Treasurer's Report
  - d) Budget Report
- 6) Appearances Before the Board**
- 7) Citizen Input on 2014 Budget**
- 8) Operator Licenses**
- 9) Steven Pederson requests consideration of a Certified Survey Map and rezone for the creation of a 5 acre residential lot located near the intersection of Martinson Road and Vinburn Road generally located in the Northwest ¼ of the Northeast ¼ of Section 24, Town 9 North and Range 10 East in the Town of Windsor.**
  - a) Public Hearing
  - b) Action / Recommendation (Resolution 2013-36)
- 10) Dan and Kay Schumann request consideration of a Certified Survey map and rezone for the creation of a 1.56 acre residential lot on Windsor Road (Lot 1) and to create a 66' right-of-way access to Winsor Road for Lot 2. Generally located in the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 26, Town 9 North and Range 10 East in the Town of Windsor.**
  - a) Public Hearing
  - b) Action / Recommendation (Resolution 2013-37)
- 11) Resolution 2013-38 Regarding the Execution of a Retainer Agreement with Stafford Rosenbaum**

**12) Discussion/Action on DeForest And Windsor Now (DAWN) and DeForest Area Business Development Group (BDG) Request**

**13) Windsor – DeForest Tornado Sirens**

**14) Community Signage**

**15) 7818 Morrison Street, Morrisonville – Condition of Parcel**

**16) Update on US Hwy 19 Bridge Project and US Hwy 51 Expansion Project (Reardon Rd. – County V (Grinde Rd.))**

**17) Adjournment**

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Posted 9/09/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 9/12/2013 in the DeForest Times Tribune

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NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.